

Agenda



**Yukon City Council
Study Session with Park Board
February 18, 2003
6:00 p.m.**

1. Discussion of duties of Park Board
2. Discussion regarding Central Oklahoma Municipal Water Authority (COMWA)
3. Discussion of Capital Improvement Projects and Budget
4. Adjournment

City Council - Municipal Authority Agendas
February 18, 2003 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, February 17, 2003.

Invocation:

Flag Salute:

Roll Call: Earline Smaistrle, Mayor
 Dewayne Maxey, Vice Mayor
 Ron Jurgensen, Council Member
 John Alberts, Council Member
 Bob Bradway, Council Member

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to:

- A) Approve minutes of the regular meeting of February 4, 2003
- B) Claims in the amount of \$53,409.35

ACTION_____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of February 4, 2003
- B) Salary and material claims in the amount of \$103,110.39
- C) Acceptance of Permit No. SL000009021231 for the construction of lift station rehabilitation improvements, including new eight foot diameter wet well access manhole, two 600 G.P.M. submersible pumps, ventilation system, emergency generator, and appurtenances to serve the Von Elm Lift Station Improvements Project
- D) Declaring a merry-go-round/tilt-a-whirl as surplus and donating it to a group building and refurbishing playground equipment at Cedar Lake for under privileged children
- E) The Traffic Commission's recommendation to place north-bound and south-bound stop signs at the intersection of 1st and Bass
- F) Setting date for the next regular Council meeting for March 4, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving and accepting 2002 road projects and placing maintenance bond into effect, as recommended by City Engineer

ACTION _____

4. Consider appointment of a member to the COWRA Board to represent the City of Yukon

ACTION _____

5. A) Consider approving Ordinance No. 1113, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Sections 2-182, 2-183 and 2-184 of the Code of Ordinances, providing for specific duties of the Department of Community Development, specific powers of the Code Compliance Inspector, and declaring an emergency

ACTION _____

B) Consider approving Emergency Clause of Ordinance No. 1113

ACTION _____

6. A) Consider approving Ordinance No. 1114, an ordinance amending the Employee Retirement System, defined benefit plan of the City of Yukon, Oklahoma, as required by the Economic Growth and Tax Relief Reconciliation Act of 2001, providing for effective date, limitations on benefits, increase in compensation limits, rollover of plan distribution and adoption of new mortality tables; providing for repealer and severability; and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1114

ACTION _____

- 7. New Business**
- 8. Council Discussion**
- 9. Adjournment**